

**ARCHITECTS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS,
DESIGNERS AND LAND SURVEYORS**

**Contact: David O'Connell (608-261-4490)
Room 179A, 1400 East Washington Avenue, Madison WI
Thursday, April 10, 2003
12:30 PM**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact: Otis Nicksion (608-261-2392)
Room 179A, 1400 East Washington Avenue, Madison WI
Thursday, April 10, 2003
1:00 PM**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (1/8/2003)
4. Administrative Report
 - a. Otis Nicksion, Bureau Director
 - i) Section Roster
 - ii) 2003 Meeting Dates
 - iii.) Regulatory Digest
 - iv) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - v) Secretary and Deputy Secretary Introductions and Comments
5. Legislative Issues
 - a. Licensure Requirements, James Otto
 - b. Continuing Education, James Otto
6. Administrative Rules
 - a. Architectural Intern, Pamela Haack
7. NCARB
 - a. NCARB FMC Special Task Force Report and Accompanying Draft Resolution-NCARB Draft Resolutions-2003 Annual Meeting-NCARB Annual Meeting Delegate & Travel Funding
 - b. Regional Meeting Report, James Otto
 - c. 2005 Regional NCARB Meeting in Wisconsin, James Otto
8. Examination Issues
9. Section Member Activity
10. Practice Issues
11. Miscellaneous Correspondence/Information
 - a. Status of Tenure
12. New Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.
 - a. Case Closings and Case Status Report
 - b. Deliberation on Stipulations Signed after Printing of Agenda
 - c. Pending Applications
 - d. Reinstatement Requests
 - e. Examination Issues
 - f. Monitoring Report
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Such Other Items as Authorized by Law

17. ADJOURNMENT